

**HULL TEACHING PRIMARY CARE TRUST**  
**CLINICAL COMMISSIONING GROUP COMMITTEE (CCGC)**

**Action List: 25 January 2013 – Part 1**

<b>MINUTE NUMBER/ MEETING DATE</b>	<b>SUBJECT / ACTION REQUIRED</b>	<b>ACTION REQUIRED BY</b>	<b>TIMESCALE</b>	<b>Status of Action R.A.G.</b>
286 – 25/01/2013	<b><u>DECLARATIONS OF INTEREST</u></b>  Resolved –  (b) That Dr R Grunewald complete the Declarations of Interest paperwork and return to M Hodgson.	M Napier	ASAP	<b>ACTIONED</b>
287	<b><u>GIFTS AND HOSPITALITY –</u></b>  Resolved –  (b) That the Head of Corporate Governance to forward the relevant paperwork to Dr Grunewald for completed.	M Napier/M Hodgson	ASAP	<b>ACTIONED</b>
295	<b><u>QUALITY AND PERFORMANCE GROUP APPROVED MINUTES OF 24 JANUARY 2013</u></b>  Resolved - That the approved minutes of 24 January 2013 be submitted to the March 2013 meeting.	M Hodgson	13/03/2013	<b>ACTIONED</b>
297	<b><u>SAFEGUARDING ADULTS TO INCLUDE WINTERBOURNE SERIOUS CASE REVIEW</u></b>  Resolved –  (f) That progress on the implementation of the Winterbourne Concordat is reported back to Members on a quarterly basis.	S Smyth/M Hodgson	Quarterly Meetings	<b>ACTIONED</b>

MINUTE NUMBER/ MEETING DATE	SUBJECT / ACTION REQUIRED	ACTION REQUIRED BY	TIMESCALE	Status of Action R.A.G.
271 – 30/11/2012	<p><b><u>CCGC COMPLAINTS/PALS POLICY</u></b></p> <p><b>Resolved –</b></p> <p>(b) That a further review of the policy will be undertaken by 1 April 2013.</p>	Mike Napier	Pre April 2013	<b>ACTIONED</b>